

**MINUTES**  
**BOONE COUNTY FISCAL COURT**  
**Boone County Administration Building**  
**Fiscal Courtroom (1<sup>st</sup> Floor)**  
**Burlington, Kentucky**  
**July 24, 2012**  
**5:30 P.M.**

**ITEM I.**

**CALL TO ORDER**

Judge Gary W. Moore called to order the meeting of the Boone County Fiscal Court.

Present: Gary W. Moore, County Judge/Executive  
Matt Dedden, Commissioner, District 1  
Charles E. Kenner, Commissioner, District 2  
Charlie Walton, Commissioner, District 3  
Robert Neace, County Attorney

Staff: Ben Reece, Finance Director  
Les Hill, Sheriff's Department  
Greg Sketch, County Engineer  
Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive  
(Absent) Lisa Buerkley, Assistant County Administrator  
Daphne Kornblum, Fiscal Court Clerk

**ITEM II.**

**APPROVAL OF MINUTES**

Commissioner Kenner moved, seconded by Commissioner Walton, to approve the Minutes from the meeting of July 10, 2012. Judge Moore called for a vote on the motion, MOTION PASSES (4-0).

**ITEM III.**

**PRESENTATIONS**

None at this time

**ITEM IV.**

**PERSONNEL MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-126, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING A SEASONAL APPOINTMENT FOR KIM FLANNERY IN CONCESSIONS AT THE GOLF COURSES. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-127, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPOINTING JEREMY SANDER TO THE SEASONAL POSITION OF ARBORETUM INTERN IN THE BOONE COUNTY PARKS DEPARTMENT. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-128, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF JERRY NORAN, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF CHIEF BUILDING INSPECTOR IN THE BUILDING DEPARTMENT. Judge Moore and Jeff Earlywine made comments. Commissioner Dedden asked questions to which Jeff Earlywine responded. Commissioner Dedden made comments to which Jeff Earlywine responded. Commissioner Dedden made comments. Commissioner Walton asked questions to which Jeff Earlywine responded. Judge Moore made comments. Commissioner Dedden asked question to which Jeff Earlywine responded. Judge Moore moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-129, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE APPOINTMENT OF JOHN SHINKLE, BY GARY W. MOORE, COUNTY JUDGE EXECUTIVE, TO THE POSITION OF PROPERTY MAINTENANCE DIRECTOR IN THE PROPERTY MAINTENANCE DEPARTMENT. Judge Moore and Jeff Earlywine made comments. Judge Moore asked a question to which Jeff Earlywine responded. Judge Moore and Jeff Earlywine made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM V.**

**ORDINANCES**

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 12-15, AN ORDINANCE RELATING TO AND APPROVING A SERIES OF ZONING TEXT AMENDMENTS TO THE BOONE COUNTY ZONING REGULATIONS, SUCH AMENDMENTS TO BE MADE TO ARTICLES 10, 31 AND 40 OF THE BOONE COUNTY ZONING REGULATIONS TO DEFINE AND PERMIT "FARMERS MARTS" IN THE C-4 ZONE. Judge Moore made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of Ordinance 12-16, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY MAGNA-TECH MANUFACTURING CORPORATION UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100). Jeff Earlywine made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM VI.**

**JUDGE'S REPORT**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-130, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, RE-APPOINTING JACK GORDON TO THE NORTHERN KENTUCKY CONVENTION AND VISITORS BUREAU. Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-131, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING TIM FERGUSON TO FULFILL THE UNFINISHED TERM OF ANTHONY O'DANIEL ON THE URBAN FORESTRY COMMISSION. Judge Moore and Commissioner Walton made comments. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-132, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING JASON ROBERTS TO FULFILL THE UNFINISHED TERM OF BEN WRIGHT ON THE URBAN FORESTRY COMMISSION. Judge Moore made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-133, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE-EXECUTIVE, APPOINTING J.J. MILLER TO THE SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS. Judge Moore made comments. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-0 (Commissioner Dedden abstained from voting for personal reasons).

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-134, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING LARRY BARGER TO THE WALTON FIRE PROTECTION DISTRICT BOARD. Judge Moore made comments. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-135, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING THE ACTION OF GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, APPOINTING PAT RAVERTY TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT BOARD OF DIRECTORS TO FULFILL THE UNFINISHED TERM OF TONY LAMB, TOGETHER WITH A NEW CONSECUTIVE TERM TO EXPIRE ON AUGUST 31, 2015. Judge Moore and Commissioner Walton made comments. Commissioner Walton moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM VII.**

**ADMINISTRATIVE MATTERS**

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-136, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ADOPTING THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT PLAN 2012-2016 UPDATE. Greg Sketch and Judge Moore made comments. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-137, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT REVISING AND AMENDING THE AWARDED OF THE ANNUAL BIDS FOR PHASE I OF THE PUBLIC WORKS DEPARTMENT AS RECORDED IN RESOLUTION 12-74. Greg Sketch made comments. Commissioner Dedden moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-138, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING THE AWARD OF THE ANNUAL BIDS FOR PHASE II OF THE PUBLIC WORKS DEPARTMENT, AS RECORDED IN RESOLUTION 12-85, BY REJECTING ALL SUBMITTED BIDS FOR JOINT/CRACK REPAIR AND LEVELING. Greg Sketch made comments. Commissioner Dedden moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 12-139, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID TO PURCHASE A NEW 36 FOOT ALUMINUM PATROL/RESCUE/RECOVERY/VESSEL FOR BOONE COUNTY WATER RESCUE, TO WILLIAM E. MUNSON CO. INC. Judge Moore and Jeff Earlywine made comments. Jeff Earlywine asked a question to which Ben Reece responded. Jeff Earlywine asked a question to which Dale Appel, Water Rescue, responded. Judge Moore made comments. Commissioner Dedden asked a question to which Dale Appel responded. Dale Appel and Commissioner Dedden made comments.

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Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

**ITEM VIII.**

**FISCAL MATTERS**

Commissioner Walton moved, seconded by Commissioner Dedden, to approve Invoice Report (7-24-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (7-24-12) and pre-paid Golf Course invoice report dated (7-19-12). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Walton to approve the Monthly Financial Reports and Interfund Transfers for May and June. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

**ITEM IX.**

**OLD BUSINESS**

None at this time.

**ITEM X.**

**NEW BUSINESS**

None at this time.

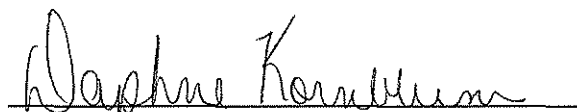
**ITEM XI.**

**ADJOURNMENT**

Commissioner Kenner moved, seconded by Commissioner Walton, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

**CLERK CERTIFICATION**

I, Daphne Kornblum, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Boone County Fiscal Court at the meeting of July 24, 2012.

  
Fiscal Court Clerk

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Date: 8 / 8 / 12